

Daniel M. Finley
County Executive

Vytautas P. Janusonis
MEAC Chairman



Waukesha County

MINERAL EXTRACTION ADVISORY COMMITTEE

Date: June 30, 2004

To: Mineral Extraction Advisory Committee members (representing):

Vytautas Janusonis, MEAC Chairman (Local officials)
Pauline Jaske (County Board)
Mike Schober (Legal Profession)
Joseph Soltis (Citizen)
Ed Troxell (Industry Product User - Readymix)
Dave Swan (Citizen)
Tim Kraut (Mining Industry)
Jim Dawson (Mining Industry)
Nick Flemma (Real Estate Industry)
Norm Hansen (Engineering Profession)

From: Mark Jenks, Waukesha County Land Conservation Supervisor

RE: Upcoming MEAC Meeting – Wednesday, July 14 at 7:30 AM

Enclosed is a copy of the agenda for the upcoming MEAC meeting, which will be held in Room 255/259 of the Waukesha County Administration Center, 1320 Pewaukee Road, Waukesha. Also enclosed are the (draft) minutes from the last MEAC meeting (4/14/04).

If you should have any questions prior to the meeting, feel free to contact Jim Rose or myself at 896-8300.

Waukesha Co. Mineral Extraction Advisory Committee Meeting

Wednesday, July 14, 2004

7:30 a.m. – 9:00 a.m.

Waukesha County Administration Center – Room 155/159

1320 Pewaukee Road, Waukesha

(SW corner of Moreland Blvd. and Pewaukee Road – next to Courthouse)

AGENDA

1. Call to order/posting of meeting
2. Approval of MEAC meeting minutes – 4/14/04
3. Presentation by Bruce Brown, Ph.D., P.G., Senior Geologist,
Wisconsin Geological Survey “Aggregate and Mineral Resources
in Comprehensive Planning”
4. Review of (draft) MEAC brochure
5. Updates from the Waukesha County Aggregate Producers Group
and other MEAC members
6. Set next meeting date & agenda items
7. Adjourn

MEAC Chair: Vy Janusonis

County Staff Contacts: Mark Jenks

Jim Rose